Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

Sharon Fuller, Veteran Affairs Director presented the quarterly report. Fuller reported that she attended the national school in Cleveland, OH and stated that it was very good. Fuller is receiving mentoring from Obrien and Osceola counties.

The minutes of the June 25, 2019 and July 3, 2019 meetings were reviewed. Minutes of June $25^{\rm th}$ meeting regarding the payment of landowners for easements for the A34 project were asked to be added to. Addition of "other landowners are aware and are okay with it." Motion made by Feucht to approve minutes with corrections, seconded by Herman. Motion carried.

The Board reviewed salaries/appointments for July 1, 2019. SALARIES FOR FY 2019/2020:

ELECTED OFFICIALS:

ED CITICINES.		
Supervisor, Chairman	Mark Behrens	\$27 , 262
Supervisors	Josh Feucht	\$26 , 187
	Merle Koedam	\$26 , 187
	Jerry Birkey	\$26 , 187
	Steve Herman	\$26 , 187
Attorney	Shayne Mayer	\$99 , 690
Auditor	Jen Smit	\$61 , 235
Sheriff	Stewart Vander Stoep	\$87,130
Treasurer	Russell Hopp	\$61,235
Recorder	Eldon Kruse	\$61 , 235

MILEAGE: Mileage for County Employees will be paid \$0.50/mi. for official business within pre-approved budgets.

COURTHOUSE DEPUTIES SALARIES: According to the 2019 Code of Iowa, Chapter 331.904, establishes a maximum salary of deputies at 85% of the elected official's salary. Courthouse deputy salaries will be as follows:

LeAnn Krull, Deputy Auditor	\$50,825 (83%)
Sara Sprock, Deputy Auditor	\$50,213 (82%)
Michele Stewart, Deputy Treasurer, Tax	\$50,825 (83%)
Hedy Kruger, Deputy Treasurer, MV	\$50,213 (82%)
Amie Griesse, Deputy Recorder	\$50,213 (82%)

MENTAL HEALTH DISABILITY SERVICE COORDINATOR: Lisa Rockhill \$50,000/yr.

GENERAL RELIEF DIRECTOR: Lisa Rockhill \$1,800/yr.

ECONOMIC DEVELOPMENT DIRECTOR: Stephen Simons \$66,768

ASSESSOR: Marilee Schleusner, Assr. \$60,010

Pam Tille, Deputy Assr. \$50,213 (82%)
Colette Nath, Field Appraiser \$44,702 (73%)
Ashley Lewis, Admin Asst.(FT) \$17.00/hr.

Board of Review \$50 per diem

TREASURERS OFFICE: Cheryl Bos \$50,825 (8 Ashley Blauwet (FT) \$15.00/hr. \$50,825 (83%)

RECORDER: Heather Stubbe (PT) \$16.25/hr.

EMERGENCY MANAGEMENT SERVICES DIRECTOR: Arden Kopischke \$45,071

SAFETY DIRECTOR: Arden Kopischke \$2,640/yr.

COUNTY HEALTH SERVICES: The Lyon County Board of Health recommends:

Melissa Stillson, Administrator \$67,636 Nikki Baatz, HMKR Aide (PT) Natalie Cross, HMKR Aide (PT) \$12.01/hr. Nikki Baatz, HMKR Aide (PT) \$12.01/hr.

Natalie Cross, HMKR Aide (PT) \$12.01/hr.

Connie Douglass, Accounting (FT) \$18.06/hr.

Shelby Hayenga, RN GLR School (PT) \$23.00/hr.

Heather Hernandez, Interpreter (PRN) \$15.30/hr.

Shannon Klarenbeek, RN (FT) \$23.47/hr.

Marilyn LaFrenz, HMKR (PT) \$14.29/hr.

Brandi Neuman, Admin Assistant (PT) \$14.50/hr.

Brooke Rozeboom, RN School WL (PT) \$23.04/hr.

Brenda VanHofwegen, RN School CL (PT) \$23.00/hr.

ATTORNEY'S OFFICE:

\$47,063 Karlee Nagel, secretary Julie Joachim, fine collections (FT) \$17.00/hr.

Heather Heimensen, crime victim witness coord. (PT) \$24.68/hr.

COURTHOUSE SECURITY 3RD FL - per Board minutes from 3-11-2013, courthouse security will receive a minimum of 4 hours pay when scheduled.

Jack Brundell \$24.45/hr. Michael DeBruin \$24.45/hr. Donald Faster \$24.45/hr. Stephen Ide \$24.45/hr. \$24.45/hr. Rick Shugars Kelli Willett \$24.45/hr.

POLL WORKERS: Per Diem set at \$176.00 for full day / \$110.00 for half day; School of Instruction \$22.00, and mileage @ .50 cents per mile for fiscal year 2019/2020. (Based on \$11.00/hr.)

SHERIFFS DEPARTMENT: Deputies based on Sheriff's salary \$87,130

Robin Ver Meer, Chief Dep.

Rick Bos, Deputy \$73,189 (84%)

Mark Dorhout, Deputy \$72,318 (83%)

Chad Klosterbuer, Deputy \$72,318 (83%)

William Minor, Deputy \$68,506 (78%) until 11-16-2019 then 79%

Nyron Moore, Deputy \$70,358 (80%) until 2-17-2020 then 82%

Kyle Munneke, Deputy \$71,628 (82%) until 4-15-2019 then 83%

Kyle Oostra, Deputy \$69,704 (80%)

Stephanie Schreurs, Deputy \$69,704 (80%)

Stephanie Schreurs, Deputy \$68,470 (78%) until 12-1-2019 then 79%

Alex Waagmeester, Deputy \$64,476 (73%) until 1-1-2020 then 75%

New Hire \$60,991 (70%), \$63,605 (73% certifie)

 Robin Ver Meer, Chief Dep.
 \$74,061 (85%)

 Rick Bos, Deputy
 \$73,189 (84%)

\$60,991 (70%), \$63,605 (73% certified)

DISPATCHERS:

Autumn Anderson (FT) \$17.00/hr. until 8-13-2019 then \$18.50/hr.

```
$18.10/hr.
       Randy Bos (PT)
       Marie Brower (FT)
                                                  $20.25/hr. until 10-27-19 then $21.90
       LuAnn Serck, Supervisor(FT) $24.09/hr.
       Tara Roorda (PT)
                                                   $17.00/hr. until 3-25-2020 then $18.00/hr.
       Sandy Wissink (FT)
                                                  $21.90/hr.
                                                   $16.00/hr. or $17.00/hr. certified
       Starting wage
JAILERS: Jailers pay is based on a percentage of the administrator's wages.
       Dean Schubert, Administrator $25.77/hr.
Alek Aeikens (PT) $17.00/hr. until 2-26-2020 then $18.03/hr.
Craig Bontje (FT) $21.13/hr. (82%)
                                                  $21.13/hr. (82%)
       Jason Kelly (FT)
      Jason Kelly (FT) $21.13/hr. (82%)

Gonzalo Morales, Jr. (FT) $21.13/hr. (82%)

Diane Schroeder (FT) $21.90/hr. (85%)

Cindi Steenblock (FT) $21.13/hr. (82%)

Leigh Stewart (FT) $21.90/hr. (85%)

Paula Tjepkes (FT) $19.07/hr.

Mitchell VanBeek (PT) $17.00/hr. until 1-23-2020 then $18.03/hr.

Richard Vanden Top (FT) $21.13/hr. (82%)

New Hire $16.00/hr. (until certified then $17.00)
       New Hire
                                                 $16.00/hr. (until certified then $17.00)
       Matron Fee
                                                  $12.00/hr.
       Per Diem Fees
                                                  $25.00
                                                  $25.00/hr.
       Interpretation Fees
CONSERVATION BOARD:
       Craig Van Otterloo, Director $76,386
       Kyle Ciesielski, Operations Supv. $57,932
       Justin Smith, Park Ranger $56,821
Emily Ostrander, Naturalist $49,106
Kayla Gerloff, Secretary (PT) $16.50/hr.
COURTHOUSE: Lance Iwen (FT)
                                                  $21.55/hr.
              Rebecca Bontje (PT)
Sara Sprock - IT
                                                 $14.00/hr.
                                                  $1,800/yr.
SECONDARY ROAD ENGINEER OFFICE:
       Laura Sievers, Engineer
                                                  $107,778
       David Jackson, Road Superintendent $30.82/hr.
       Lori Van Maanen, Office Manager $50,565
       Kyle Peters, Assistant to Engineer $32.43/hr.
       Cole Knudson, Engineering Tech $24.84/hr.
       Nathan Rozeboom, Engineering Tech $24.29/hr. 9-28-19 $24.54/hr.
                                                                 12-28-19 $24.79/hr.
SECONDARY ROAD SALARIES: All hourly wages and title are set by the Union
Contract.
       All Maintenance II employees are listed hourly as follows:
       Bradley Ageson
                                                    $23.84/hr.
       Steven Ageson
                                                    $23.84/hr.
       Benjamin Blauwet
                                                    $23.34/hr. (7-8-19 $23.59/hr.
                                                                  10-8-19 $23.84/hr.)
       Timothy Dammann
                                                    $23.84/hr.
                                                    $23.84/hr.
       Austin Fluit
       Gerald Graves
                                                   $23.84/hr.
       Bobby Gruis
                                                  $23.84/hr.
       Robert Gruis
                                                  $23.84/hr.
       Chad Heyden
                                                   $23.84/hr.
```

Micah Hoogendoorn \$23.59/hr. (7-11-19 \$23.84/hr.) Dustin Horstman \$23.84/hr. \$23.84/hr. Alvin Huyser Brentt Korthals \$23.34/hr. (9-20-19 \$23.59; 12-20-19 \$23.84) \$23.84/hr. Gene Kruger Jeffrey Kruse \$23.84/hr. Kendall Kruse \$22.84/hr. (9-17-19 \$23.09; 12-17-19 \$23.34;3-17-20 \$23.59; 6-17-20 \$23.84) Steven Maurer \$23.59/hr. (9-10-2019 \$23.84/hr.) John McCarty \$23.84/hr. Kenneth Roemen \$23.84/hr. Dan Schreurs \$23.84/hr. Martin Schoening \$23.84/hr. Jared Van Engen \$25.07/hr Mechanic \$23.84/hr. Jay Vogel

SANITARIAN: Joel Moser \$13,000/yr.

ZONING ADMINISTRATOR: The Board reviewed Zoning Administrator and Secretary appointments.

Pam Tille, Administrator 7-1-2019 to 6-30-2020 \$3,237/yr.

Marilee Schleusner, Secretary 7-1-2019 to 6-30-2020 \$1,336/yr.

Colette Nath, Clerk 7-1-2019 to 6-30-2020 \$ 648/yr.

Ashley Lewis, Clerk 7-1-2019 to 6-30-2020 \$ 504/yr.

Zoning Board of Adjustment and Zoning Commission members \$20.00 per diem.

TOWNSHIP CLERKS/TRUSTEES: \$15.00 per diem.

VETERAN AFFAIRS: Sharon Fuller, Director \$22,500/yr.
Commission Members: Dennis Altman, Doug Hilbrands, Jerry Baatz \$60.00/meeting

WEED COMMISSIONERS:

John C. Van Veldhuizen \$4,500/yr.
John Smidstra \$4,500/yr.

LYON COUNTY AMBULANCE DIRECTOR: Amy Borman \$34,000

EMTS: Bonnie Haviland, Stanley Knobloch, Alexandra Krull, Kris Krull, Eric Kupferschmid, Jennifer Miller, Deb Mowry, Samantha Sammons, Toni Larsen-Schipper, Sara Sprock. <u>Drivers</u>: Eric Borman, Mark Hard in training, Laurie Mowry in training, Ed Reck, and Chas Zech.

7-1-2019 \$4.00 per hour for scheduled time and \$10.00/hr. for time on a call. Races 2 EMT's \$75 per night.

Health Insurance Costs used for fiscal year 2019/2020 are as follows: Single Plan Cost \$700/Deductible \$500; Family Plan Cost \$1580/Deductible \$500 person \$1,000 per family.

Employee Health Insurance Rates as of 7-1-2019: \$35/mth Single Plan; \$224/mth Family Plan. Applies to all employees.

Board appointments for July 1, 2019 are as follows:

County Commission of Veteran Affairs: Doug Hilbrands $\,$ 7-01-2019 to 6-30-2022

County Compensation Board:

Recorder Appointed Damon Pedersen 7-1-2019 to 6-30-2023 Treasurer Appointed Jim McConnell 7-1-2019 to 6-30-2023 Sheriff Appointed Mike VandenTop 7-1-2019 to 6-30-2023

Zoning Administrator: Pam Tille 7-1-2019 to 6-30-2020

Motion by Koedam, second by Feucht to approve appointments. Motion carried.

Lisa Rockhill, Disability Service Coordinator presented the job description for her position with the Sioux Rivers Mental Health Region. Rockhill states that she will be meeting with Shane Walter monthly but there isn't a written plan for that. Lisa will be attending the governance board meetings. Motion by Herman, second by Koedam to approve job description for Rockhill. Motion carried

The YES Center Transportation for Substance Abuse was presented to the Board as well. Rockhill would like to see this approved as an option for the Sheriff's Office if they are not able to transport. The rates are \$25/hr. for transports done between 6 AM and 12AM; and \$35/hr. for transports done between 12AM and 6AM. All transports will be charged \$.50/mile for the total transport. Motion by Birkey, second by Feucht to approve and Chairman sign contract. Motion carried.

Rockhill asked for approval of updates to the 2009 substance abuse protocols. Rockhill updated the providers available as some no longer exist and some other minor wording. The Board agreed to also leave the decision of paying for treatment (\$1800 once in a lifetime) up to Rockhill.

Steve Simons gave an update of the June $25^{\rm th}$ Business Recognition Program and Lunch. Simons reminded the Board of the NWIA Development Partners meeting on September 18 in Rock Valley at the new event center. Simons also updated the Board on the George daycare center project.

Certification of assessment rates for FY2019/2020 taxes is needed. Motion by Koedam, second by Feucht to approve assessment rates for FY2019/2020. Motion carried.

Grand Falls Casino submitted a cigarette permit for July 1, 2020 through 6-30-2020. Motion by Birkey, second by Feucht. Motion carried.

County Engineer Laura Sievers asked the Board if they would like secondary roads to bring down equipment to the Touch a Truck event on July $16^{\rm th}$ at the fairgrounds. The Board told Sievers to bring down the new motograder if possible.

Sievers also asked for approval on a final voucher for the L-(FEMA 2018)-73-60 culverts. There were 2 culverts located in Allison Township, one in Doon Township. Motion by Herman, second by Birkey to approve and Chairman sign voucher. Motion carried.

Employment changes:

Michell Van Beek has turned in his resignation of a part time jailer position. Van Beek's last day was July 6, 2019.

Tara Roorda has successfully completed training and is now a certified dispatcher as of May 22, 2019. Roorda's pay is to increase to \$16.66/hr. Conservation has hired the following for summer work:

Joan Hoogendoorn (grounds) \$12.75, Nicholas Clifford (park attendant) \$10.25, Devin Miller (grounds) \$10.00, Tate Blankespoor (park attendant) \$10.75, Casey Scholten (grounds) \$12.50. Courtnie Fleshman (gate) \$9.50, Lucas Koolstra (grounds) \$10.00, Kay Fleshman (gate) \$9.00, Easton Fleshman (gate) \$9.00, Megan Blauwet (gate) \$9.00, Dayton Harson (naturalist intern) \$10.00, Elizabeth Huyser (gate) \$9.00.

Auditor's quarterly report was reviewed.

Supervisor correspondence: All supervisors attended an informational meeting (July 1) regarding the status of county roads and possible options for making them better. Behrens-Sioux Rivers Mental Health meeting; Koedam-NW IA Planning, Regional Transit, MidSioux, Seasons Center.

Payroll dated June 28, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$226,967.15 is listed by fund.

General Basic Fund	139,825.05
County MHD Services Fund	2,187.27
Rural Service Basic Fund	19,917.01
Economic Development Fund	3,541.83
Secondary Road Fund	48,023.87
Emergency Management Services	2,554.43
Co. Assessor Agency Fund	10,917.69

Payroll Disbursement Register in the amount of \$287,557.04 is listed by Fund.

General Basic Fund	101,247.99
General Supplemental Fund	52,089.00
County MHD Services Fund	2,314.99
Rural Services Basic Fund	34,139.26
Economic Development Fund	4,257.97
Secondary Road Fund	77,802.15
Emergency Management Services	3,104.13
Co. Assessor Agency Fund	12,601.55

Handwritten claims dated 6-28-2019 in the amount \$3,301.81 were reviewed and approved. Check sequence #140846.

ISAC Group Unemployment Fund I	2nd Q 2019 Unemployment	3301.81
Grand Total		3301.81

General Basic Fund	1,514.95
Rural Services Basic Fund	415.05
Economic Development Fund	42.46
Secondary Road Fund	1,157.59
Emergency Management Services	32.82
Co. Assessor Agency Fund	138.94

Claims dated 7-9-2019 in the amount of \$775,945.96 were reviewed and approved. Check sequence #140847-140988.

A & B Business Solutions	Copier Contract 6/21-7/20	694.69
Henry M. Adkins & Son Inc. Ele	(10) Freedom Vote Tablets	21340.00
Advanced Systems, Inc.	Copier Maint 8/7/19-8/6/2	261.57
Ahlers & Cooney, P.C. Attn: Ac	HR/Legal thru 6/19/19	344.00

Alliant Energy	Utility Assistance	400.00
Nikki Baatz	June Mileage (558)	279.00
Beyenhof's Mobile Home Estates	Rental Assistance #257811	200.00
Vicki Borman	June Mileage (493)	246.50
Cheryl Bos	6/19/19 Mileage (151) Spe	88.50
Calhoun-Burns & Associate Inc.	br design #11W, inspection	5988.80
Canon Financial Services Inc.	Canon Contract	268.00
Century Link - Business	May/June Long Distance	288.38
Charm-Tex, Inc.	Inmate Uniforms	869.68
Chase Companies	6/25/19 BusReq Photos	75.00
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	46.05
City of Rock Rapids City Offic	Utilites, BusReg Room Rental	5042.94
Computer Clinic	1yr Domain Name thru 7/1/	35.00
Cooperative Energy Company	June Fuel, oil, vehicle service	28874.52
Corner Rexall Drugs	2 Boxes of Bandaids	18.78
Natalie Cross	June Mileage (1211)	605.50
Culligan Soft Water Serv.	Rental 7/1-8/31/19	76.00
D-P Tools Inc.	screwdriver set	64.21
Dakota Fluid Power Inc.	couplers #82	91.27
Denco Highway Construction Inc	HMA Crackfilling K12,A10,K10	65174.00
Denny's Sanitation Inc.	Garbage services	328.00
DJ's Service	34G gasohol, 1364G diesel	3215.60
DLT Solutions, Inc	Civil 3D subscriptions	8515.06
Doon Press	Brd Minutes, taxsale, vacancy ac	602.84
Connie Douglass	June Mileage (58)	29.00
Electronic Engineering	July 911 Radio Maint	735.00
Equipment Blades Inc.	Sharq blades #67	1014.40
George Office Products	Office supplies	177.56
John & Beverly Gerken	Rental Assistance #154174	200.00
Kelly J. Goslinga Clabaugh & G	CrtAppt Atty GuardianAdLi	246.30
Graves Construction Co. Inc.	L-(FEMA RW)73-60 - pmt	2077.00
HCC Life Insurance Company	July Transplant Ins 25s/6	1604.10
Henning Construction Inc	L-(FEMA2018)73-60 - fin	129369.00
Heather Hernandez		14.00
	June Mileage (28)	
Hillyard / Sioux Falls	Custodial supplies	99.00
I-State Truck Center	cab pre-filter, light, labor	640.67
IBC Innovative Business Consul	Apr-June Flex Admin Fee, claims	
IMAGETek, Inc.	Setup Ashley as a User	37.50
IMWCA	FY19/2020 WorkComp Insura	80733.00
Iowa Communities Assur Pool	FY19/2020 Liability Insur	163577.02
Iowa Dept of Transportation	100 - 1/2" County Maps	27.82
Iowa Law Enforcement Academy S	5/20-5/24 Dispatch 40 Hr(350.00
JCL Solutions-Janitors Closet	Glass Cleaner, tissue, gloves	253.29
Keith's Korner	June Fuel - 72.665 G Gasa	185.00
Shannon Klarenbeek	June Mileage (426)	213.00
Marilyn Lafrenz	June Mileage (713)	356.50
Larchwood Quick Stop	51 gal gasahol	127.77
Leuthold Plumbing/Heating Inc	6" road bore	3000.00
Lyon & Sioux Rural Water	water - Lester/LWood shop	64.00
Lyon County Sheriff Dept.	Sheriff Fees	629.30
Lyon County Treasurer - ACH I	June Stop Loss Refund	44988.93
Lyon Rural Electric Coop	Utility Assistance #60303	912.80
Mail Services. LLC	July Renewals	440.97
Mainstay Systems Inc.	July-Sept IA Systems Main	237.00
Matheson Tri-Gas Inc	6/20/19 Oxygen	28.68
	-, -,	_0.00

Shayne Mayer Midwest Card and ID Solutions	6/21/19 Mileage (26) Juv FY2020 Rapid Tag/Badging	13.00 1000.00
Midwest Scaffold Service	6/17/19 Scaffold SetUp	5498.75
Myrl & Roy's Paving Inc.	87.34 tons RR Ballast	1231.51
Neopost USA Inc	7/30-10/29/10 Equip Renta	61.92
New Century Press	Brd minutes, weed notice	961.99
Northwest Iowa Comm. College N	Training certificates-Amb	120.00
Northwest Iowa Development	FY19/2020 Membership Dues	11440.00
Northwest Iowa Planning & D	FY19/2020 Dues	5790.50
O'Brien County Auditor	FY19/2020 Juv Office	126.00
Oak Street Station	June Fuel, DEF	393.19
Osceola Rural Water	water - Little Rock Shop	35.20
Pitney Bowes Inc.	postage machine rental	53.85
Popkes Car Care, Inc.	June Fuel - 25.376 G Dyed	57.07
Premier Communications	July phone, internet, cable, fibe	
Premier Network Solutions d/b/	July IT, Kaseya & Web Root	4189.98
Prevent Child Abuse America	July-Dec2019 Affiliation	875.00
PRIA	FY19/2020 Membership Dues	60.00
RELX Inc DBA LexisNexis	June online periodicals	170.66
Richarz Repair LLC	u-joints #10, labor	1237.26
Rock Rapids Ace Hardware	shop supplies	241.99
Rock Rapids Machine & Welding	labor on airline plug	15.36
Lisa R. Rockhill	June Mileage (85)	42.50
Sanford Health	5/9/19 Measles Titer	95.00
Sanford Health Occupational -	Job Function Test, PreEmply	530.00
Marilee Schleusner	6/28/19 Mileage (512) ISA	256.00
Steve Simons	June Mileage (409)	204.50
Sioux County Attorney's Office	10/16/19 1/5 Share Traini	109.00
Solutions, Inc.	FY2020 iSeries software Bronze	32200.00
Sara Sprock	6/20/19 Mileage (148) SOS	74.00
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Stew Hansen Dodge City	2019 Dodge Charger Sn#736	11569.00
Melissa Stillson	June Mileage (186)	93.00
Sunshine Foods	June Inmate Food, coffee, filter	s 750.71
The Schneider Corporation	FY20 Hosting, support, beacon	21250.00
Todd's True Value	shop supplies	44.98
Tony's Catering	6/25/19 Meals for BusReg	1391.25
Town & Country	garbage service-Little Ro	25.99
TransUnion Risk & Alternative	June Service	153.60
U.S. Postal Service CMRS-TMS #	Postage	500.00
United States Treasury -EFTPS	Form 720 PCORI Fee FY2018	609.45
US Foods, Inc Division #2355	6/26/19 Food for inmates	991.27
Van's Auto Electric Danny D. A	alternator #60	200.00
Van't Hul Repair	cut steel	20.68
Brenda VanHofwegen	June Mileage (514), meals	302.88
Verizon Wireless	6/19-7/18 Cell Phones,	1285.19
Wellmark BlueCross BlueShield	June Fees, claims	82900.25
Western Iowa Tourism Region	FY2020 Matching Funds IED	500.00
Roger Winegar	Rental Assistance #311164	200.00
Ziegler Inc. Grand Total	3 filters, seals, switch, labor	2176.45
Grand Total		775945.96
General Basic Fund	78,795.18	
General Basic Fund General Basic Sub Fund	27,338.75	
	-·,, · ·	

78 , 795.18
27,338.75
118,784.71
51.48
17,440.67

Economic Development Fund	12,450.94
Secondary Road Fund	363,981.74
Surcharge on E911	4,456.02
Development Project Fund	1,641.25
Emergency Management Services	2,236.31
Co. Assessor Agency Fund	15,150.29
Health Insurance Fund	132,158.73
Flex Benefits Account	1,459.89

There being no further business there was a motion by Birkey, seconded by Koedam to adjourn. Motion carried.

 ${\tt NOTE:}$ These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.